

**BOROUGH OF MANASQUAN  
AGENDA**

**WORK SESSION MEETING OF MAYOR AND COUNCIL, AUGUST 19, 2013, AT 7:00 P.M., IN COUNCIL CHAMBERS OF BOROUGH HALL.**

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 4, 2012.

Audience participation will be limited to 5 minutes per person and the audience member may speak 1 more time after all audience members have had a chance to speak.

**ROLL CALL:**

**PRESENTATION: Office of Emergency Management Presentation**

**PRESENTATION: Mr. Charles Rooney – Borough Engineer's Report** (added by motion)

**DISCUSSION: Use of Borough Beach Property Policy/Ordinance Changes**

**ITEM #1: Use of Borough Property**

- Squan Strong – Dinner Party Fundraiser – Main Beach – September 19, 2013 (carried over from previous meeting)
- September "Hunger in Action Month" – Ribbons on Main Street
- Use of MBL Field – Fall Baseball - Saturdays- Sept/Oct & Nov
- Book Launching and Reception – Squan Plaza – September 10, 2013 Rain 9/11

**ITEM #2: Receipt of Certification of Determination of Bond Anticipation Note (BAN)**

**ITEM #3: Acknowledge and Accept COAH Administrative Fee Report as of 6/30/13**

**ITEM #4: Acknowledge and Accept Tax Collector's Monthly Report of July 2013**

**ITEM #5: Hurricane Recovery/Beach Restoration – Update**

**ITEM #6: Water Treatment Plant - Update**

**ITEM #7: Review of Resolutions for Consideration at the Regular Meeting**

(Any discussion on resolutions listed on the regular meeting agenda)

(Discussion on ordinances will take place during the regular meeting)

**AUDIENCE PARTICIPATION ON AGENDA ITEMS** (Comments limited to 5 minutes)

**CLOSED SESSION**

Item #1: Water Treatment Plant - Litigation

**ADJOURNMENT**